



ASX Announcement

29 August 2006

Manager
Company Announcements Office
Australian Stock Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

Manager
Market Information Services Section
New Zealand Stock Exchange
Level 9, ASB Tower, 2 Hunter Street
Wellington New Zealand

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Interim dividend information regarding DRP pricing period and conduit foreign income

AMP Limited today advises the pricing period for its Dividend Reinvestment Plan (DRP) for the interim 2006 dividend is Wednesday 4 October to Thursday 12 October.

AMP also advises that the whole of the unfranked amount of the interim dividend has been declared to be conduit foreign income. The interim dividend will be 85 per cent franked.